

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, June 5, 2018
in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Ann-Marie Thiele
Councillor Kim Trowbridge
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Nil

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer
Christine Baird, Manager of Corporate Services
Jason Smith, Manager of Development Services

1. Call to Order

Mayor McEwen called the meeting to order at 7:15 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R116/2018

“THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

Nil

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on May 15, 2018**

It was MOVED and SECONDED:

R117/2018 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON MAY 15, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

Nil

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

Nil

10. Unfinished Business

Nil

11. New Business

It was MOVED and SECONDED:

R118/2018 **“TO RECESS.”**

CARRIED UNANIMOUSLY

The meeting recessed at 7:16 p.m.

Councillor Froese joined the meeting at 7:18 p.m.

It was MOVED and SECONDED:

R119/2018 **“TO RECONVENE.”**

CARRIED UNANIMOUSLY

The meeting reconvened at 7:18 p.m.

(a) Water Specified Areas Policy No. 30

It was MOVED and SECONDED:

R120/2018 **“THAT, WATER SPECIFIED AREAS POLICY NO. 30 BE RESCINDED EFFECTIVE JUNE 5, 2018, AS THE VILLAGE NO LONGER CHARGES FOR OR PAYS FOR THIS SERVICE.”**

CARRIED UNANIMOUSLY

(b) Financial Sustainability Policy No. 60

It was MOVED and SECONDED:

R121/2018 **“THAT COUNCIL ADOPT POLICY NO. 60 - FINANCIAL SUSTAINABILITY POLICY - EFFECTIVE JUNE 5, 2018.”**

CARRIED UNANIMOUSLY

(c) Proposed TransLink Regional Development Cost Charges – Letter to Neighbouring Municipalities (Draft)

It was MOVED and SECONDED:

R122/2018 **“THAT COUNCIL ENDORSES THE LETTER DRAFTED BY STAFF TO NEIGHBOURING MUNICIPALITIES REGARDING THE PROPOSED TRANSLINK REGIONAL DEVELOPMENT COST CHARGES FOR TRANSPORTATION, AS CIRCULATED; AND THAT STAFF BE DIRECTED TO ISSUE THE LETTER UNDER MAYOR MCEWEN’S SIGNATURE.”**

CARRIED UNANIMOUSLY

(d) Federation of Canadian Municipalities – Special Advocacy Fund

It was MOVED and SECONDED:

R123/2018 **“THAT COUNCIL AUTHORIZE AN ANNUAL PAYMENT OF \$50.00 PLUS APPLICABLE TAXES TO FEDERATION OF CANADIAN MUNICIPALITIES FOR THE FCM SPECIAL ADVOCACY FUND.”**

CARRIED UNANIMOUSLY

(e) Official Community Plan Amendment for Infill Development – Legal Opinion on Potential Conflict of Interest

It was MOVED and SECONDED:

R124/2018 **“TO RECEIVE THE LETTER DATED JUNE 5, 2018 FROM LIDSTONE & COMPANY REGARDING POTENTIAL CONFLICT OF INTEREST FOR COUNCIL RELATIVE TO THE PROPOSED INFILL DEVELOPMENT POLICY.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On May 26, he attended the Sasamat Volunteer Fire Department Car Wash, which had a good turnout.
- On May 28, he attended the Finance Committee meeting.
- On May 28, he attended a City of Port Moody open house on the loco Lands, noting that it was interesting to hear public comments and see a few local residents.
- On May 31, he attended the new school opening.
- On June 3, he took part in the walk for ALS.
- There is a pub night in Belcarra this Saturday.
- He is pleased to pass on thanks to Staff as Spirit Park looks great.
- He received a call of interest to set up Buntzen Lake as an Olympic Rowing Lake, and he is hoping to receive a delegation on June 19.

13. Councillors Reports

Nil

14. Chief Administrative Officer’s Report

Juli Halliwell reported that:

- Property tax notices have gone out and are due by July 3.
- The annual report has been issued for public viewing in the office and on the website.
- A Public Hearing will be held on June 12 for the OCP Amendment. Sign boards have been updated and mail drop notices have gone out.
- Spirit Park improvements are underway. Feedback has been received from Fortis and Staff is looking into the electrical and irrigation upgrades, but advise that it is best to restrict watering to as and when necessary.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Environment Committee Meeting Minutes of February 15, 2018

(b) General Correspondence

- Letter received May 16, 2018 from Social Planning and Research Council of BC (SPARC) regarding Access Awareness Day – June 2, 2018

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R125/2018 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:38 p.m.

Certified Correct:

C. BAIRD

Christine Baird
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor